COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 10, 2006 - Tuesday, May 16, 2006

This summary is not intended to be the official record of the Council --Official minutes are available for that purpose in the Office of Legislative Information Services

COUNCIL MEETING	
Wednesday, May 10, 2006	
9:30 WORKSESSION - FY07 Operating Budget	
•CIP Budget Adjustment: Gaithersburg Aquatic	
Center (Sherer)	approval, as amended
(1)•NDA: Takoma Park Library Annual Payment (McGuire)	
(2)•Libraries (McGuire)	Worksession
(3)•Department of Technology Services (Trombka)	Worksession
(4)•NDA: Interagency Technology Policy and Coordination	Worksession
Committee (ITPCC) (Trombka)	337 1
(5)•NDA: Desktop Computer Modernization (Trombka)	Worksession
(6)•Technology Investment Fund (Trombka)	Worksession
(7)•Cable Television and Communications Plan (Healy)	Worksession
(8)•Department of Housing and Community Affairs (McMilla	,
(9)•NDA: Closing Cost Assistance (McMillan)	Worksession
(10)•NDA: Housing Opportunities Commission (Healy)	Worksession Worksession
(11)•Office of Consumer Protection (Wilson)	WORKSESSION
12:30 RECESS	
12:30 RECESS	<u> </u>
1:30 WORKSESSION - FY07 Operating Budget	
1.30 WOKKSESSION - F 107 Operating Budget	
(19)•Board of Elections (Healy)	Worksession
(17) Board of Elections (fically)	WORKSCSSIOII
(12)•Human Rights Commission (Arthur)	Worksession
(13)•Commission for Women (Arthur)	Worksession
(14)•NDA: Historical Activities - Historical Society (Arthur)	Worksession
(15)•State's Attorney (McMillan)	Worksession
(16)•Sheriff (McMillan)	Worksession
(17)•Correction and Rehabilitation (McMillan)	Worksession
(18)•NDA Prisoner Medical Services (McMillan)	Worksession
3:04 PM ADJOURN	

	COMMITTEE MEETINGS	
PS	12:30 PM - 7CHR	
May 10	(1)•Fire Station 18 Relocation (Davidson)	Recommended approval
	Add: •Expedited Bill 16-06, Fire and Rescue Services - Training Standards (Faden)	Recommended approval with amendments
ED	3:00 PM - 7CHR	
May 10	FY07 Operating Budget	
Way 10	(1)•Board Amendments to FY07 Operating Budget, including retirement costs and other issues (Planell)	Worksession
	(1.1)•MCPS Pension plans improvements (Farber)	Worksession
	(2)•Options for Seven Locks Elementary School Replacement (Levchenko)	Worksession
	COUNCIL MEETING	
	Thursday, May 11, 2006	
	9:30 WORKSESSION - FY07 Operating Budget	
	(1)•Special appropriation to the Montgomery County Public Schools' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$3,300,000 for Seven Locks Elementary School Replacement (Source: G.O. Bonds) (Levchenko)	Worksession
	(2)•Amendment to MCPS' FY05-10 Capital Improvements Program - Seven Locks Elementary School On-Site Replacement (Levchenko)	Worksession
	(3)•FY07-12 CIP: Issues related Seven Locks Elementary School Replacement (Levchenko)	Worksession
	(3.1)•MCPS pension plan improvements (Farber)	Deferred until 5/15
	(4)•Montgomery County Public Schools (Planell)	Deferred until 5/15
	1:48 ADJOURN	
	(5) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Farber) (at Washington Suburban Sanitary Commission Headquarters)	Held meeting
	COUNCIL MEETING	
	Monday, May 15, 2006	
	9:30 WORKSESSION - FY07 Operating Budget	
	(1)•Circuit Court (McMillan/McGuire)	Worksession
	(2)•Finance (Sherer)	Worksession
	(2)•Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)	Worksession

COUNCIL MEETING	
Monday, May 15, 2006	
(3)•Debt Service (Sherer)	Worksession
(4)•NDAs: Grants to Municipalities in Lieu of Shares Tax, Future	Worksession
 Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)	
 (5)•NDA: Municipal Tax Duplication (Sherer)	Worksession
 (6)•Department of Environmental Protection (Levchenko)	Worksession
 (7)•Department of Permitting Services (Levchenko)	Worksession
 (8)•Department of Homeland Security (Davidson)	Worksession
 (9)•Fire and Rescue Services (Davidson)	Worksession
12:47 RECESS	
1:30 WORKSESSION - FY07 Operating Budget	
1.50 WORKSESSION - P 107 Operating Budget	
(10)•NDA: Arts and Humanities Council (Davidson)	Worksession
(11)•NDA: Community Grants - Arts and humanities (Davidson)	Worksession
(12)•Regional Services Centers (Healy)	Worksession
(13)•Urban Districts (Healy)	Worksession
(14)•Board of Appeals (Wilson)	Worksession
(15)•Hearing Examiner (Wilson)	Worksession
(16)•People's Counsel (Wilson)	Worksession
(17)•NDA: Historical Activities (Arthur)	Worksession
(18)•Economic Development Fund (Ferber)	Worksession
(19)•Department of Health and Human Services (Planell/McGuire)	Worksession
(20)•Merit System Protection Board (McGuire)	Deferred to 5/16
(21)•Office of Legislative Oversight and Independent Audit (Orlansky)	Deferred to 5/16
(22)•Council Office (Farber)	Deferred to 5/16
 (#3.1 from 5/11)• MCPS pension plan improvements (Farber)	Worksession
(#4 from 5/11)• Montgomery County Public Schools (Planell)	Worksession
7:08 ADJOURN	
Tuesday, May 16, 2006	
9:30 INVOCATION - Reverend Francis G. Kazista, St	Moment of Silence
John the Baptist Catholic Church, Silver Spring	
 9:35 GENERAL BUSINESS	
A A	
A. Announcements:	

RES/ORD	SUBJECT	ACTION
	• The Council will conduct a public hearing on June 20, 2006 at 1:30 pm on a resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency	Announced the public hearing
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged receipt of petitions
	C. Action - Approval of Minutes: May 2, 2006	Approved (6y; MS, HD, TP ta)*
	(2) 9:40 CONSENT CALENDAR	Adopted (6y; MS, HD, TP ta)*
R-15-1450	A. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Lauer)	Introduced, suspended rules, adopted
	Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.	
	B. Introduction - Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,500,000 for Walter Johnson High School Modernization (Source: Current Revenue) (Levchenko)	Introduced
	Public Hearing is scheduled for 6/13/06 at 1:30 pm.	
	C. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$5,957,700 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund Undesignated Reserves) (Orlin) Public Hearing is scheduled for 6/13/06 at 1:30 pm.	Introduced
	Tubile Hearing is seneumen for 0/15/00 th 1.50 pm.	
	D. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Circuit Court - \$160,000 for the Trial Court Research Partnership (Source: State grant) (McMillan)	Introduced
	Public Hearing is scheduled for 6/13/06 at 1:30 pm.	
R-15-1451	E. Action - Resolution to establish the FY07 Work Program of the Interagency Training Team (Davidson) MFP Committee recommends approval.	Adopted
	MFF Commutee recomments approvat.	
	F. Action - Report and recommendations of the HHS Committee regarding OLO Report 2006-6: Base Budget Review of Office of Human Rights (Richards/Langevin)	Approved
*y=yes; ta=		
temporarily absent		

RES/ORD	SUBJECT	ACTION
	G. Action - Report and recommendations of the ED	Approved
	Committee regarding OLO Report 2006-4: Base Budget Review of	
	MCPS Staff Development (Howard/Latham)	
	H. Introduction - Resolution to authorize grant	Introduced
	application request for the Annual Transportation Plan (Orlin)	
	Action is tentatively scheduled for 5/25/06.	
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R-15-1452	I. Action - Confirmation of County Executive	Adopted
	appointment to the Fire and Rescue Commission: Gregory DeHaven	1
	(Ferber)	
	(3) 9:45 PUBLIC HEARING - Expedited Bill 18-06 , Urban	Held public hearing;
	Districts - Use of Funds (Healy)	record was closed;
	(1,)	deferred action that
		was scheduled for
		5/17
	Action is tentatively scheduled for 5/17/06.	
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	9:55 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Zoning Text Amendment 06-16,	Introduced
	Site Plans - Energy Efficiency and Environmental Design, sponsored	
	by Council President Leventhal, Councilmembers Praisner and	
	Silverman (Boucher)	
R-15-1453	Action - Resolution to establish public hearing for 6/20/06 at	Adopted
	1:30 pm.	
	(5) B. Introduction - Subdivision Regulation	Introduced
	Amendment 06-01, Preliminary Subdivision Plans - Energy	
	Efficiency and Environmental Design, sponsored by Council	
	President Leventhal, Councilmembers Praisner and Silverman	
	(Boucher)	
R-15-1454	Action - Resolution to establish public hearing for 6/20/06 at	Adopted
	1:30 pm.	1
	10:00 WORKSESSION - FY07 Operating Budget	
	1 0	
	Add: (#20 from 5/15) • Merit System Protection Board (McGuire)	Worksession
	Add: (#21 from 5/15) • Office of Legislative Oversight and	Worksession
	Independent Audit (Orlansky)	
	Add: (#22 from 5/15) • Council Office (Farber)	Worksession
		02125 0551011
	(6)•Grants for Adult Literacy and ESOL (Sherer)	Worksession
	(7)•Community Grants (Planell)	Deferred to 5/17/06
	(1 milet)	20101104 to 5/11/100
	12:15 ADJOURN	
	12.13 ADSCOMI	1

RES/ORD	SUBJECT	ACTION
ED	12:00 Noon - 7CHR or immediately following Council session	
May 16	(1)•Churchill Cluster issues (Levchenko)	Worksession
MFP	12:30 PM - 6CCR or immediately following Council session	
May 16	FY07 Operating Budget	
	(1)•Expedited Bill 6-06, Property Tax Credits - Revisions (continued (Faden/Boucher)	Recommended approval with amendments
HHS	5:30 PM - 7CHR	
May 16	(1)•Discussion with George Washington School of Public Policy graduate students regarding domestic worker project (Planell)	Held discussion